

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.  
Inverness, FL 34450

Wednesday, September 28, 2011 at 8:30 a.m.

## AGENDA

- (1) Agenda
  - Call to Order
  - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
  - V. Upender Rao, M.D.,  
*Chairman*
  - Debbie Ressler, RN, BSN,  
*Vice Chairwoman*
  - Michael Smallridge  
*Secretary/Treasurer*
  - Edwin H. Lytton  
*Trustee*
  - Staff Attendance:
    - Vickie LaMarche, BS, BA, MBA,  
*CCHB Chief Operating Officer*
    - Harry Kilgore, CPA, MBA, MPA  
*CCHB Finance Director*
  - Others in attendance:
- (4) Approval of minutes from:
  - July 11, 2011 First Budget Workshop
  - July 25, 2011 Second Budget Workshop
  - August 05, 2011 Regular Meeting
  - August 15, 2011 Regular Meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Citrus County Hospital Board Finance Committee report:
  - a. Finance Report for August 2011.
  - b. Citrus County Hospital Board Invoices.
  - c. Update of Citrus Memorial Health Foundation, Inc. funding request.
  - d. Review of the Citrus County Hospital Board Charity Care Policy.
  - e. Other.
- (7) Cancer Outreach Center Report by George Mavros.
- (8) Approval of the Citrus County Hospital Board Audited Financial Statements
- (9) Foundation Governance Issues / Legal.
- (10) Other.

### New Business

- (11) Next Scheduled Meeting Date: Monday, October 24, 2011 at 12:30pm.
- (12) Adjournment.